

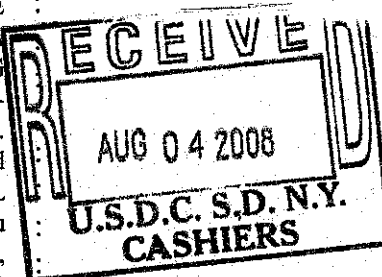
08 CV 6950

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WARTA INSURANCE, CHINA COMMUNICATION
INSURANCE, TOKIO MARINE NEWA, COMPANIA DE
SEGUROS TRANQUILIDADE SA, SHINKONG INSURANCE
CO. LTD, PING AN INSURANCE, UNION INSURANCE CO.
LTD, CLAL INSURANCE CO. LTD, E.G. C'SEE, ISVICRE
SIGORTA A.S., FENNIA MUTUAL INSURANCE CO. LTD.,
BANK OF CHINA GROUP INS. CO. LTD, FUBON
INSURANCE CO. LTD, VICTORIA-SEGUROS S.A., IF P&C
INSURANCE, AIG (UK) LTD. (formerly New Hampshire
Insurance Company and Landmark Insurance Company Ltd.), AIG
CZECH REPUBLIC, POJISTOVNA, A.S., AIG EUROPE
(Netherlands) NV, AIG EUROPE SA, AIG EUROPE SA
(pobocka pre Slovensku republiku), formerly Poist'ovana AIG
Slovakia, A.S., AIG EUROPE VERISCHERUNGS
GESELLSCHAFT, AIG GENERAL INSURANCE (Taiwan) CO.
LTD. (formerly AIU Insurance Company (Taiwan Branch) and
CENTRAL INSURANCE CO. LTD., AIG GENERAL
INSURANCE COMPANY CHINA LIMITED (Guangzhou
Branch) (formerly AIU Insurance Company (Guangzhou Branch)),
AIG GENERAL INSURANCE COMPANY CHINA LIMITED
(Shanghai Branch) (formerly AIU Insurance Company (Shanghai
Branch)), AIG GENERAL INSURANCE COMPANY CHINA
LTD. (Shenzhen Branch) (formerly AIU Insurance Company
(Shenzhen Branch)), AIU INSURANCE COMPANY, ALLIANZ
GLOBAL CORPORATE & SPECIALITY AG, ALLIANZ
GLOBAL CORPORATE & SPECIALITY AG (UK Branch)
(formerly known as Allianz Marine & Aviation), ALLIANZ
MARINE & AVIATION VERS. AG, Hamburg, ALLIANZ
MARINE & AVIATION VAG, ALTE LEIPZIGER AG,
AMERICAN HOME ASSURANCE COMPANY, AMERICAN
HOME ASSURANCE COMPANY (Singapore), ASSURANCES
CONTINENTALES (ASCO), AVIVA GENERAL INSURANCE
LTD., AVIVA INSURANCE LIMITED (trading as Norwich
Union), AXA CORPORATE SOLUTIONS ASSURANCE SA,
AXA VERSICHERUNG AG, AXA VERSICHERUNG AG,
BASLER SECURITAS VAG, CNA INSURANCE CO. LTD.,
CNA INSURANCE COMPANY LIMITED (Belgian Branch),
COMMERCIAL UNION POLSKA TOWARZYSTWO
UBEZPIECZEŃ OGÓLNYCH SA, ELDOM SP, GENERALI
ASSURANCES SA, HIBERNIAN INSURANCE CO. LTD., LIG
INSURANCE CO. LTD., LLOYD'S OF LONDON MILLENIUM
SYNDICATE 1221, MITSUI SUMITOMO INSURANCE
(Singapore) PTE LTD., MITSUI SUMITOMO INSURANCE CO.
OF AMERICA, MITSUI SUMITOMO INSURANCE COMPANY
(Europe) LTD., MITSUI SUMITOMO INSURANCE COMPANY
LIMITED, NISSAY DOWA GENERAL INSURANCE CO. LTD.,
NOBLE INSURANCE COMPANY LIMITED, P&V
VERZEKERINGEI CV, Q. SOFT CONSULTING LTD., ROYAL
& SUN ALLIANCE INSURANCE PLC, ROYAL & SUN
ALLIANCE PLC (Hong Kong Branch), ROYAL & SUN
ALLIANCE INSURANCE PLC (Shanghai Branch), SIAT SOC
ITAL ASSIC E RIASSIC, TATA AIG GENERAL INSURANCE
CO. LTD., THE CONTINENTAL INSURANCE COMPANY,
THE HARTFORD, THE NORTHERN ASSURANCE
COMPANY OF AMERICA, TOKIO MARINE EUROPE

Docket No. 08 cv 6950 ()

**STATEMENT PURSUANT
TO RULE 7.1**



INSURANCE LTD., VERO INSURANCE LIMITED, VERO :
INSURANCE NEW ZEALAND LTD., ZURICH INSURANCE :
COMPANY and ZURICH VERSICHERUNG AG, :

Plaintiffs, :

- Against - :

X

M/V YM GREEN her engines, boilers and
tackle *in rem*; YANG MING MARINE
TRANSPORT CORP.; YANGMING (UK) LTD.;
ENERGIZER S.A.; ALL OCEANS
TRANSPORTATION INC.;
KAWASKI KISEN KAISHA LTD.; CONTERM
HONG KONG LTD.; VANGUARD LOGISTICS
SERVICES HONG KONG LTD.; PELORUS OCEAN LINE
LIMITED; SENATOR LINES GmbH; FAR EAST CARGO
LINE; P.A.C. CONSOLIDATORS LIMITED; DANMAR LINES
LTD., FIEGE GOTH CO., LTD.; and SHENZHEN HIGH
POWER TECHNOLOGY CO. LTD.,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and
magistrate judges of the court to evaluate possible disqualification or refusal, the undersigned
counsel of record for a private (non-governmental) party certifies that the following are
corporate parents, affiliates and/or subsidiaries of said party which are publicly held:

Plaintiff:

AIG Insurance Company, AIG Europe SA,
AIG Europe (Netherlands) NV, AIG Europe
SA (Finland), AIG Slovakia A.S., A I Marine
Adjusters, Inc., AIU Insurance Company, AIG
(UK) Ltd., AIU Tokoyo, American Home
Assurance Company, AIMA, AIMA San
Francisco, AIMA Atlanta, AIMA Chicago,
AIMA Boston

See Attached Schedule A

Allianz Marine & Aviation, Allianz Marine &
Aviation Vers. AG (Hamburg), Allianz Marine
& Aviation VAG, Allianz (London)

See Attached Schedule B

AXA Versicherung AG
AXA Corporate Solutions Assurance

AXA Group
AXA Corporate Solutions
AXA Corporate Solutions (UK)

	AXA Corporate Solutions Insurance Company Winterthur/AXA Corporate Solutions
Bank of China Group Insurance Co. Ltd	None
Basler Securitas VAG	See Attached Schedule C
CLAL Insurance Co. Ltd	None
CNA West Malling, CNA Birmingham, CNA San Francisco, CNA Denmark, CNA Italy, CNA London, CNA Manchester	See Attached Schedule D
Compania de Seguros Tranquilidade S.A.	Espirito Santo Financial Group (ESFG)
Eldom SP	None
Fennia Mutual Insurance Co. Ltd	Fennia Group
Fubon Insurance Co. Ltd.	See Attached Schedule F
IF P&C Insurance	Skandia Insurance Company, Ltd.
International Marine Underwriters New York Northern Assurance Company of America	See Attached Schedule G
Isvicre Sigorta A.S.	See Attached Schedule H
LIG Insurance Co. Ltd.	None
Mitsui Sumitomo Insurance Company Limited, Mitsui Sumitomo (Singapore) Ltd., Mitsui Sumitomo Insurance Company America	Mingtai Fire & Marine Insurance Co., Ltd. MSI Claims (USA), Inc.
Nissay Dowa General Insurance Co. Ltd.	Nissay Group; Nippon Life; Nissay Asset Management; and Nissay Information Technology
Noble Insurance Co. Ltd.	None
Norwich Union Norwich Union (Hong Kong) Total Norwich Union PLC	Norwich Union Life Norwich Union General Insurance
Ping An Insurance	See Attached Schedule I

QSoft Consulting Limited

Gaydar.co.uk

Royal & Sun Alliance
Royal & Sun Alliance Insurance PLC

See Attached Schedule J

Shinkong Insurance Co. Ltd.

Sin Kong Financial Holding Co., Ltd.
Shin Kong Group

SIAT Soc. Ital Assis E. Riassic

See Attached Schedule L

The Hartford

See Attached Schedule M

Tokio Marine Nawa

Tokio Marine and Fire Insurance Co., Ltd.
Tokio Marine Management, Inc.

Union Insurance Company Ltd

None

Vero Insurance Limited

Vero National Marine Ins. Co. Ltd.

Victoria – Seguros S.A.

None

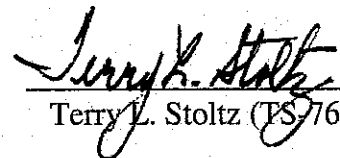
Warta Insurance

KBC Group

Zurich Insurance Company

See Attached Schedule N

Dated: New York, New York
August 4, 2008


Terry L. Stoltz (TS 7650)

SCHEDULE A

Real Estate Subsidiaries:

- AIG Real Estate Investment & Management Co., Inc.
- AIG Real Estate Investment & Management Co. (P.R.), Inc.
- AIG Realty, Inc.
- American International Realty Corp.
- Chiyoda Consultants Kabushiki Kaisha
- Collinsbrook Building, Inc.
- Eastgreen, Inc.
- 50 South Clinton Street Urban Renewal Corporation
- Hunter Lyon, Inc.
- Kapatiran Realty Corporation
- PineStarr Realty, Inc. (formerly Davedeb Realty Corporation)
- Pine Street Brokers Corp.
- 206 Sansome Street Corp.
- 270 Carpenter Drive Building, Inc.

Finance Subsidiaries:

- AIA Capital Corporation Ltd.
- AICCO, Inc.
- AIG Asset Management, Inc.
- AIG Capital Corp.
- AIG Clearing Corporation
- AIG Export Investors, Inc.
- AIG Funding, Inc.
- AIG Financial Products Corp.
- AIG Financial Products (U.K.) Limited
- AIG Financial Products (Japan) Limited
- AIG Financial Securities Corp.
- AIG Financial Securities (U.K.) Limited
- AIG Financial Securities (Australia) Pty Limited
- AIG Fund Management Limited
- AIG Global Investors, Inc.
- AIG Global Investors (Canada), Inc.
- AIG International Limited
- AIG Investment Advisers, Inc.
- AIG Investment Corporation
- AIG Investment Corporation (Asia) Limited
- AIG Investment Corporation (Europe), Inc.
- AIG Investment Corporation (Ireland) Limited
- AIG Investment Corporation (Japan)
- AIG Matched Funding, Inc.
- AIG Mortgage Finance Co., Inc.
- AIG Options, Inc.
- AIG Trading Corporation
- AIG Trading Limited

Scheduled A continued...

- AIG-FP Asset Holdings Limited
- AIGIC Investment Managers Limited
- AIGOF Investments I, Inc. (Formerly AIG Overseas Finance (Europe), Inc.)
- AIGOF Investments II, Inc.
- AIGOF Investments III, Inc.
- AIGOF Spain Holdings, Inc.
- A.I. Credit Consumer Discount Company
- A.I. Credit Corp.
- A.I. Credit Securities Corp.
- A.I. Trade Finance, Inc.
- American International Fund Distributors, Inc.
- Banque A.I.G.
- International Lease Finance Corporation
- Dempsey & Company International Limited
- Pine Street Holdings, Inc.
- Trading & Transportation Management, Inc.
- Ueberseebank A.G.

Other Subsidiaries

- Agency Management Corporation
- A.I. Lloyds, Inc.
- A.I. Lloyds' Insurance Company
- A.I. Marine Adjusters, Inc.
- A.I. Marine Associates of Illinois, Inc.
- A.I. Network Corporation
- AIG Aviation, Inc.
- AIG Aviation (Canada), Inc.
- AIG Aviation (Illinois) Corporation
- AIG Aviation (Texas), Inc.
- AIG Aviation Adjustment Service, Inc.
- AIG Aviation Brokerage, Inc.
- AIG Consultants, Inc.
- AIG Consultants (UK) Ltd.
- AIG Europe, S.A.
- AIG Equipment Lessors, Inc.
- AIG Hawaii Insurance Company, Inc.
- AIG Life Insurance Company
- AIG Lodging Opportunities, Inc.
- AIG Managing General Agency, Inc.
- AIG Marketing, Inc.
- AIG Overseas Trade Corp.
- AIG Reinsurance Advisors, Inc.
- AIG Research & Development Corp.
- AIG Risk Management, Inc.
- AIG Risk Management (Illinois), Inc.
- AIG Russian-American Investor, Inc.
- AIG Syndicate Managers, Inc.
- AIG Designs, Inc.
- AIGM Insurance Service, Inc.
- AIU Canada Limited

Scheduled A continued...

- AIU Insurance Company
- ALICO, S.A.
- Agency Management Corporation
- Agency Management Corporation of Arkansas
- American Fidelity Company
- American Global Insurance Company
- American Home Assurance Company
- American International Adjustment Company, Inc.
- American International Adjustment Co. of Illinois, Inc.
- American International Adjustment Company of Nevada, Inc.
- American International Assistance Services, Inc.
- American International Assurance Company (Bermuda) Limited
- American International Assurance Company, Limited
- American International Aviation Corporation
- American International Company, Limited
- American International Corporation
- AIU North America, Inc.
- AIU North America (Colorado), Inc.
- AIU North America (Connecticut), Inc.
- AIU North America (Illinois), Inc.
- AIU North America (Louisiana), Inc.
- AIU North America (Massachusetts), Inc.
- AIU North America (New Jersey), Inc.
- AIU North America (North Carolina), Inc.
- AIU North America (Texas), Inc.
- American International Group Data Center, Inc.
- American International Health & Rehabilitation Services, Inc.
- American International Healthcare, Inc.
- American International Insurance Company
- American International Life Assurance Company of New York
- American International Life Insurance Company of Puerto Rico
- American International Marketing Systems, Inc.
- American International Oil & Gas Corp.
- American International Recovery, Inc.
- American International Reinsurance Company, Limited
- American International Services, Inc.
- American International Surplus Lines Agency, Inc.
- American International Surplus Lines Insurance Company
- American International Underwriters Agency Corporation of Texas, Inc.
- American International Underwriters Agency, Inc. (Illinois)
- American International Underwriters Agency, Inc. (Missouri)
- American International Underwriters Agency of Ohio, Inc.
- American International Underwriters Corporation
- American International Underwriters of Louisiana, Incorporated
- American International Underwriters Overseas, Ltd.
- American International Underwriters, (West Coast) Inc.
- American Life Insurance Company
- Birmingham Fire Insurance Company of Pennsylvania
- C.A. Servicios de Propiedades
- Central Risk Specialists, Inc.
- Commerce and Industry Insurance Company

Scheduled A continued...

- Commerce and Industry Insurance Company of Canada
- Delaware American Life Insurance Company
- Dwight Tope State Agency, Inc.
- Eastern Risk Specialists, Inc.
- First American Hungarian Insurance Co.
- Fischbach Corporation
- Florida Risk Specialists, Inc.
- Granite State Insurance Company
- The Gulf Agency, Inc.
- Hawaii Insurance Consultants, Ltd.
- Hawaii Risk Specialists, Inc.
- Illinois National Insurance Company
- The Insurance Company of the State of Pennsylvania
- International Computer Services, Inc.
- JBI Management, Inc.
- JBI Management of Illinois, Inc.
- La Interamericana Compania de Seguros Generales (Columbia)
- La Interamericana Compania de Seguros Generales (Chile)
- La Interamericana Compania de Seguros de Vida (Chile)
- La Meridional Compania Argentina de Seguros Sociedad Anonima
- Landmark Insurance Company
- Landmark Insurance Company (U.K.) LTD.
- Lexington Insurance Company
- Louisiana Risk Specialists, Inc.
- Malaysian American Assurance Company Berhad
- Marketpac International, Inc.
- MetaMicro Computer Consulting, Inc.
- Michigan Risk Specialists, Inc.
- Midwestern Risk Specialists, Inc.
- Morefar Marketing, Inc.
- Mt. Mansfield Company, Inc.
- NAM, Inc.
- NAM, Inc. (Massachusetts)
- NAM Managers, Ltd.
- N.A.M. Managing General Agency, Inc.
- Nan Shan Life Insurance Company, Ltd.
- National Union Fire Insurance Company of Pittsburgh, Pa.
- National Union Fire Insurance Company of Louisiana
- New England Risk Specialists, Inc.
- New Hampshire Indemnity Company, Inc.
- New Hampshire Insurance Company
- New Hampshire Life Insurance Company
- NHIG Holding Corp.
- Norgulf, Inc.
- North American Managers, Inc.
- Northeastern Risk Specialists, Inc.
- Northwestern Risk Specialists, Inc.
- Pacific Union Assurance Company
- Pennsylvania Brokerage Agency, Inc.
- Philam Insurance Company, Inc.
- The Philippine American Assurance Company, Inc.

Scheduled A continued...

- The Philippine American General Insurance Company, Inc.
- The Philippine American Life Insurance Company
- The Philippine American Management and Financing Company, Inc.
- Pine Street Management Corp.
- Reciprocal Managers, Inc.
- Risk Specialists Companies, Inc.
- Risk Specialists Company of the Carolinas, Inc.
- Risk Specialists Company of Colorado, Inc.
- Risk Specialists Company of Connecticut, Inc.
- Risk Specialists Company of Indiana, Inc.
- Risk Specialists Company of Maryland, Inc.
- Risk Specialists Company of Minnesota, Inc.
- Risk Specialists Company of New Jersey, Inc.
- Risk Specialists Company of New York, Inc.
- Risk Specialists Company of Ohio, Inc.
- Risk Specialists Company of Tennessee, Inc.
- Risk Specialists Company of Wisconsin, Inc.
- Southern Risk Specialists of Oklahoma, Inc.
- Southeastern Risk Specialists, Inc.
- Unat Direct, S.A.
- United Guaranty Commercial Insurance Company
- United Guaranty Commercial Insurance Company of North Carolina
- United Guaranty Corporation
- United Guaranty Credit Insurance Company
- United Guaranty Residential Insurance Company
- United Guaranty Residential Insurance Company of North Carolina
- United Guaranty Services, Inc.
- Western Risk Specialists, Inc.

Affiliates:

- A.B. Asesores Eursatiles, S.A.
- American International Underwriters Association
- American International Underwriters Overseas Association
- Goodwood Oil Corporation
- Pine Street Investments, Ltd.
- Pine Street Partners
- Transatlantic Holdings, Inc.
- Putnam Reinsurance Company
- Transatlantic Reinsurance Company

SCHEDULE B

ALLIANZ OF AMERICA—Continued

CORPORATE STRUCTURE			
AMB	COMPANY NAME	DOMICILE	OWN
	<i>Allianz AG Holding</i>	Germany	
	<i>Allianz of America, Inc.</i>	DE	90.7
00407	Allianz Insurance Company	CA	100
02613	Allianz Underwriters Insurance Company	CA	100
02179	Fireman's Fund Ins Co	CA	100
02176	American Automobile Insurance Company	MO	100
02178	Associated Indemnity Corporation	CA	100
02177	The American Insurance Company	NE	100
02616	Fireman's Fund Ins Co of Georgia	GA	100
02717	Fireman's Fund Ins Co of Hawaii, Inc.	HI	100
02824	Fireman's Fund Ins Co of Louisiana	LA	100
02843	Fireman's Fund Ins Co of Ohio	OH	100
02617	Fireman's Fund Ins Co of Wisconsin	WI	100
01892	Fireman's Fund Indemnity Corporation	NJ	100
11262	Fireman's Fund Ins Co of Missouri	MO	100
02613	Fireman's Fund Ins Co of Nebraska	NE	100
02180	Fireman's Fund Ins Co of Texas	TX	100
	<i>Interstate National Corporation</i>	IL	100
02267	Interstate Fire & Casualty Company	IL	100
02266	Chicago Insurance Company	IL	100
02268	Interstate Indemnity Company	IL	100
11219	Midway Insurance Company of Illinois	IL	100
02182	National Surety Corporation	IL	100
01891	Parkway Insurance Company	NJ	100
02181	San Francisco Reinsurance Company	CA	100
	<i>Standard General Agency</i>	TX	100.A
03586	American Standard Lloyds Insurance Co	TX	
03682	Fireman's Fund County Mutual Ins Co	TX	
11672	Vintage Insurance Company	CA	100
02028	Warner Insurance Company	IL	100
04001	Jefferson Insurance Company of New York	NY	100
03677	Monticello Insurance Company	DE	100
	Allianz Life Insurance Co of North America	MX	100
	Preferred Life Insurance Co of New York	NY	100
	Allianz Mexico S.A. Compania de Seguros	Mexico	99.9

(A) Attorney-in-Fact for American Standard Lloyds.

* Includes Commissions less Funds Withheld.

SCHEDULE C

Baloise-Holding - Basel, Switzerland

Basler Versicherungs-Gesellschaft (Subsidiary) - Basel, Switzerland

Baloise Assurances Luxembourg S.A. (Subsidiary) - Luxembourg, Luxembourg

Baloise Insurance Company (I.O.M.) Ltd. (Subsidiary) - Douglas, Isle Of Man

Basler Lebens-Versicherungs Gesellschaft-AG (Subsidiary) - Bad Homburg, Germany

Basler Versicherungs-Aktienges (Subsidiary) - Vienna, Austria

Basler Versicherungs-Gesellschaft (Subsidiary) - Bad Homburg, Germany

Deutscher Ring Lebensversicherungs-AG (Subsidiary) - Hamburg, Germany

MoneyMaxx Lebensversicherungs-AG (Subsidiary) - Dusseldorf, Germany

Deutscher Ring Sachversicherungs-AG (Subsidiary) - Hamburg, Germany

Euromex N.V. (Subsidiary) - Edegem, Belgium

Mercator Verzekeringen N.V. (Subsidiary) - Antwerp, Belgium

Mercator Verzekeringen N.V. (Subsidiary) - Antwerp, Belgium

Mercator Bank (Subsidiary) - Antwerp, Belgium

Baloise Europe Vie SA (Subsidiary) - Luxembourg, Luxembourg

SCHEDULE D

CNA Insurance Companies

CNA INSURANCE COMPANIES

CNA Plaza, Chicago, IL 60685
Tel: 312-822-5000 Fax: 312-822-6419 AMB #: 18313

World Wide Web Site: <http://www.cna.com>

Publicly Traded Corporation: CNA Financial Corporation

NYSE: CNA

CORPORATE STRUCTURE

AMB	COMPANY NAME	DOMICILE	%OWN
	<i>Loews Corporation</i>	DE	
	<i>CNA Financial Corporation</i>	DE	84
	<i>CNA Surety Corporation</i>	DE	62A
	<i>Capsure Holdings Corp.</i>	DE	100
	<i>Capsure Financial Group, Inc.</i>	OK	100
	<i>SI Acquisition Corp.</i>	TX	100
	<i>Surewest Financial Corp.</i>	DE	100
11333	Surety Bonding Co of America	SD	100
00974	Western Surety Company	SD	100
	<i>Universal Surety Holding Corp.</i>	TX	100
02785	Universal Surety of America	TX	100
02128	Continental Casualty Company	IL	100
02127	American Casualty Co. of Reading, Pa.	PA	100
02132	Valley Forge Insurance Company	PA	100
03089	CNA Casualty of California	CA	100
11702	CNA Casualty of Illinois	IL	100
02740	CNA Lloyd's of Texas	TX	100
	<i>CNA Re Management Company, Ltd.</i>	UK	100
85249	CNA Reinsurance Company, Ltd.	UK	100
11703	CNA Reinsurance Company	IL	100
03538	Columbia Casualty Company	IL	100
06280	Continental Assurance Company	IL	100
07207	Valley Forge Life Insurance Company	PA	100
	<i>Conviva Holdings, Ltd.</i>	Bahamas	99.99
	<i>CNA Chile Compania De Seguros de Vida</i>	Chile	99.99
	<i>CNA Life Insurance Company of Canada</i>	Canada	100
11765	Galway Insurance Company	CA	100
02129	National Fire Insurance Company of Hartford	CT	100
02130	Transcontinental Insurance Company	NY	100
85627	North Rock Insurance Company, Ltd.	Bermuda	100
02131	Transportation Insurance Company	IL	100
	<i>CNA UK Holdings, Ltd.</i>	UK	100
86301	Maritime Insurance Company, Ltd.	UK	100
	<i>CNA Insurance Company (Europe), Ltd.</i>	UK	100
	<i>The Continental Corporation</i>	NY	100
02116	The Buckeye Union Insurance Co.	OH	100
02115	Boston Old Colony Insurance Co.	MA	100
02212	First Insurance Company of Hawaii, Ltd.	HI	60C
01747	First Fire & Casualty Ins. of Hawaii	HI	100
01748	First Indemnity Ins. of Hawaii, Inc.	HI	100
12228	First Security Ins. of Hawaii, Inc.	HI	100
01746	The Mayflower Insurance Co., Ltd.	IN	100
02125	Niagara Fire Insurance Co.	DE	100
02118	The Continental Insurance Co.	NH	100
11094	The Continental Insurance Co. of P.R.	PR	100
02120	The Fidelity and Casualty Co. of NY	NH	100
	<i>The CPl Group, Inc.</i>	DE	100
02201	Kansas City Fire and Marine Ins. Co.	MO	100
	East River Insurance Co. (Bermuda), Ltd.	Bermuda	100
	<i>Continental Pacific (Int) Aut Pty. Ltd.</i>	Australia	100
	Continental Pacific Ins Co (Aut) Ltd.	New So.	100
		Wales	
	CNA Insurance (Int Ag) Aut Pty. Ltd.	New So.	100
		Wales	
	Continental Reins. Corp. Int'l, Ltd.	Bermuda	100
	Bayside Reinsurance Company, Ltd.	Bermuda	100
	East River Insurance Company, Ltd.	West Indies	100
	East River Indem. Co. (Barbados) Ltd.	Barbados	100
	<i>Continental Management Services, Ltd.</i>	UK	62D
	<i>The Continental Ins. Holdings (Eur)</i>	UK	66.64E
85595	Continental Reins. Corp. (UK) Ltd.	UK	100
	Continental Life (Int'l), Ltd.	Guernsey	100
02122	Firemen's Ins. Co. of Newark, N.J.	NJ	100
02117	Commercial Ins. Co. of Newark, N.J.	NJ	100
10662	Continental Lloyd's Insurance Co.	TX	100
01882	The Continental Insurance Co. of N.J.	NJ	100
02299	Continental Reinsurance Corporation	CA	100
02121	The Glens Falls Insurance Company	DE	100
	The Hong Kong Fire Insurance Co., Ltd.	Hong Kong	94F
04057	National-Ben Franklin Ins. Co. of Illinois	IL	100
02588	Pacific Insurance Company	CA	100
18048	Marine Office of America Corporation	NY	82.65G

SCHEDULE E

Links to Fortis companies

Fortis companies in Belgium

- [Belgolaise Bank](#)
- [Fortis AG](#)
- [Fortis Bank](#)
- [Fortis Business](#)
- [Fortis Corporate Insurance](#)
- [Fortis Foundation Belgium](#)
- [Fortis Investment Management](#)
- [Fortis Lease](#)
- [Krediet aan de Nijverheid](#)
- [MeesPierson](#)

Fortis companies in the Netherlands

- [De Amersfoortse](#)
- [AMEV](#)
- [AMEV Stad Rotterdam](#)
- [Verzekeringsgroep](#)
- [ASR Bank](#)
- [Basic Life](#)
- [DEFAM](#)
- [Direktbank](#)
- [De Europeesche](#)
- [Falcon Leven](#)
- [Fortis Bank](#)
- [Fortis Bank: beurstour](#)
- [Fortis Business](#)
- [Fortis Commercial Finance](#)
- [Fortis Corporate Insurance](#)
- [Fortis Employee Benefits](#)
- [Fortis Escrow Services](#)
- [Fortis Investment Management](#)
- [Fortis Lease](#)
- [Fortis Vastgoed](#)
- [Groeivermogen](#)
- [GWK](#)
- [MeesPierson](#)
- [MeesPierson Family Office](#)
- [NeSBIC](#)
- [Theodoor Gilissen Bankiers](#)
- [Visa Card Services](#)

Fortis companies in the United States

- [Fortis Capital Corporation](#)
- [Fortis, Inc.](#)

Other Fortis companies

- Bahamas: [MeesPierson](#)
- Channel Islands: [MeesPierson](#)
- France: [Fortis Bank](#)
- France: [Fortis Investment Management](#)
- France: [Fortis Lease](#)
- France: [MeesPierson](#)
- Germany: [Fortis Bank](#)
- Hong Kong: [Fortis Bank Asia](#)
- Italy: [Fortis Bank](#)
- Luxembourg: [Banque Générale du Luxembourg](#)
- Luxembourg: [Fortis Bank Luxembourg](#)
- Luxembourg: [Fortis Luxembourg Assurances](#)
- Poland: [Fortis Bank](#)
- Portugal: [Fortis Bank](#)
- Spain: [Fortis Bank](#)
- Spain: [MeesPierson](#)
- Spain: [Seguros Bilbao](#)
- Switzerland: [MeesPierson](#)
- United Kingdom: [Fortis Bank](#)
- United Kingdom: [Fortis Insurance](#)
- Global website: [MeesPierson](#)

SCHEDULE F

Financial:	Fubon Financial Holding Co., Ltd.
Insurance:	Fubon Insurance Co., Ltd. Fubon Life Assurance Co., Ltd.
Investment:	Fubon Securities Investment Services Co., Ltd. Fubon Securities Co., Ltd. Fubon Asset Management Co., Ltd. Fubon Securities Finance Co., Ltd. Fubon Venture Capital Co., Ltd. Fubon Futures Co. Ltd. Fubon Financial Holding Venture Co., Ltd. Fubon Venture Capital Consulting Co., Ltd.
Banking:	Taipei Fubon Commercial Bank Co., Ltd. Fubon Bank (Hong Kong) Limited Fubon AMC Co., Ltd. Fubon Direct Marketing Consulting Co., Ltd.
Property Services:	Fubon Land Development Co., Ltd. Fubon Real Estate Management Co., Ltd. Fubon Property Management Co., Ltd. Fubon Construction Co., Ltd.
Telecomm. & Media Services:	Taiwan Mobile Co., Ltd. Taiwan Fixed Network Co., Ltd. TFN Media Co., Ltd. Fubon Multimedia Technology Co., Ltd.
Charitable Activities:	Fubon Charity Foundation charity.fubon.org Fubon Cultural & Educational Foundation education.fubon.org Fubon Art Foundation Taipei Fubon Bank Charity Foundation

SCHEDULE G

International Marine Underwriters

General Accident Ins of Amer
Commercial Union Ins Co
Pennsylvania General Ins Co
GA Insurance Company of NY
American Employers' Ins Co
Northern Assur Co of America
The Camden Fire Ins. Assn
The Employers' Fire Ins Co
PG Insurance Company of NY
General Assurance Company
Potomac Insurance Co of IL
Commercial Union Midwest Ins
American Central Ins Co
General Accident Reins America
Hawkeye-Security Ins Co
North Pacific Insurance Co
Oregon Automobile Ins Co
United Security Ins Co
Western States Insurance Co
Commercial Union York Ins Co
CU Homeland Insurance Co
CU Lloyd's of Texas
Farmers and Merchants Ins Co
Midwestern Insurance Company
Potomac Insurance Company
Tri-State Insurance Company

SCHEDULE H

Isvicre Sigorta A.S.

Ergo Insurance Group Co.

Victoria

Hamburg-Mannheimer

DKV

D.A.S.

KarstadtQuelle Insurances

Munich Re

MEAG Munich Ergo AssetMangement

Ergo People & Pensions

Itergo

KQFS KarstadtQuelle Financial Services

Vorsorge Lebensversicherung (Vorsorge Life Insurance)

Ergo International

SCHEDULE I

Ping An Insurance (Group) Company of China Ltd.

Pin An Life Insurance Company of China, Ltd. (99%)

Ping An Property & Casualty Insurance Company of China, Ltd. (99.06%)

Shenzhen Ping An Bank Co. Ltd. (90.04%)

China Ping An Trust & Investment Co. Ltd. (99.88%)

Ping An Securities Company Ltd. (86.21%)

Ping An Annuity Insurance Company of China, Ltd. (97%)

Ping An Health Insurance Company of China, Ltd. (95%)

Ping An Asset Management Co. Ltd. (96%)

China Ping An Insurance Overseas (Holdings) Limited (100%)

China Ping An Insurance (Hong Kong) Company Limited (75%)

Ping An of China Asset Management (Hong Kong) Company Limited
(100%)

SCHEDULE J

ROYAL & SUNALLIANCE USA—Continued

CORPORATE STRUCTURE

AMB	COMPANY NAME	DOMICILE	%OWN
	<i>Royal and Sun Alliance Insurance Group plc</i>	UK	
	<i>Royal Insurance Holdings plc</i>	UK	100
85187	<i>Royal & Sun Alliance Insurance plc</i>	UK	100A
	<i>Sun Alliance and London Insurance plc</i>	UK	100B
85135	<i>Sun Alliance Insurance Overseas Limited</i>	UK	100B
85665	<i>Royal International Ins Holdings Limited</i>	UK	100
	<i>The Globe Insurance Company Limited</i>	UK	100
85186	<i>Royal & SunAlliance USA, Inc.</i>	DE	100
	<i>Royal Group, Inc.</i>	DE	100
	<i>American and Foreign Insurance Co.</i>	DE	100
02430	<i>Financial Structures Limited</i>	Bermuda	100
	<i>Financial Structures Ins. Co.</i>	NY	100
12162	<i>Globe Indemnity Company</i>	DE	100
02432	<i>Royal Lloyd's of Texas</i>	TX	100C
02702	<i>Royal Special Risks Ins. Co.</i>	CT	100
02025	<i>Royal Indemnity Company</i>	DE	100
02438	<i>RSA Financial Services, Inc.</i>	DE	100D
	<i>Royal Maccabees Life Ins Co</i>	MI	100
06676	<i>Royal Life Ins. Co. of NY</i>	NY	100E
08532	<i>Royal Ins. Co. of America</i>	IL	100
02437	<i>Royal Surplus Lines Ins. Co.</i>	CT	100
01745	<i>The Sea Ins. Co. of America</i>	NY	100F
02094	<i>Safeguard Insurance Company</i>	CT	100
02440	<i>Sun Alliance USA Inc.</i>	NY	100
	<i>Alliance Assurance Co. of America</i>	NY	100
02091	<i>Century Ins. Co. (Bermuda) Ltd.</i>	Bermuda	100
	<i>The London Assur. of America, Inc.</i>	NY	100
02093	<i>Marine Indemnity (Holdings) Inc.</i>	DE	100
	<i>Marine Indem Ins Co of America</i>	NY	100
00500	<i>Phoenix Assurance Co. of New York</i>	NH	100
02400	<i>Royal & SunAlliance Personal Ins.</i>	NY	100
02090	<i>Royal & SunAlliance Ins.(Puerto Rico), Inc.</i>	PR	94.3
03828	<i>Tariff Reinsurances Limited</i>	UK	100
11249	<i>Tariff Reinsurances Limited (US Branch)</i>	NY	100

(A) Owned by Royal Insurance Holdings plc. (B) Owned by Royal & Sun Alliance Insurance plc. (C) Attorney-in-fact: Charlotte Lloyd's, Inc. (D) Royal Indemnity Company owns 43%; Royal Insurance Company of America owns 24%; Globe Indemnity Company owns 14%; Safeguard Insurance Company owns 12%; and American and Foreign Insurance Company owns 7%. (E) Royal Insurance Company of America owns 40%; Globe Indemnity Company owns 26%; Royal Indemnity Company owns 17%; Safeguard Insurance Company owns 10%; and American and Foreign Insurance Company owns 7%.

* Includes Commissions less Funds Withheld.

SCHEDULE L

S.I.A.T.

Siat Indirizzo

Siat Assicurazioni

Assicurazioni Merci Genova

Siat Spa

Assicurazioni

Soc. Italiana Assicurazioni S.P.A.

Italiana Assicurazioni

Assicurazione Italiana Genova

Assicurazione Trasporti Genova

S.I.A. Società Italiana Assicurazioni

Siat Via v Dicembre Genova

Società Italiana Assicurazioni Di Milano

Assicurazione Siat

Siat Assicurazioni Spa

Riassicurazioni

S.I.A.T.Spa A Genova

Siat Genova

Siat Spa Genova

Siat Via v Dicembre 3 Genova

Siat Società Italiana Assicurazioni e Riassicurazioni Spa

Siat Società Italiana Assicurazioni e Riassicurazioni S.P.A.

Siat Assicurazione

Sia Spa Assicurazione

Siat Genova

SCHEDULE M

1st AgChoice, Inc. (South Dakota)
 Access CoverageCorp, Inc. (North Carolina)
 Access CoverageCorp Technologies, Inc. (North Carolina)
 American Maturity Life Insurance Company (Connecticut)
 BMG Capital Advisors Group, L.L.C. (Connecticut)
 Brazilcap Capitalizacao S.A. (Brazil) (16.67%)
 Business Management Group, Inc. (Connecticut)
 Canada Life Fundo De Pensao (Brazil)
 CCS Commercial, L.L.C. (Delaware) (50%)
 Charles Stedman & Co., Inc. (Florida)
 CIAXA Capitalizacao S.A. (Brazil) (24.7%)
 CLAIMPLACE, Inc. (Delaware)
 Downlands Liability Management Ltd. (United Kingdom)
 Ersatz Corporation (Delaware)
 Excess Insurance Company, Limited (United Kingdom)
 Fencourt Reinsurance Company, Ltd. (Bermuda)
 First State Insurance Company (Connecticut)
 First State Management Group, Inc. (Delaware)
 First State Management Group Insurance Services of Massachusetts, LLC (Massachusetts)
 Four Thirty Seven Land Company, Inc. (Delaware)
 HARCO Property Services, Inc. (Connecticut)
 Hart Life Insurance Company (Connecticut)
 Hart Re Group, L.L.C. (Connecticut)
 Hartford Accident and Indemnity Company (Connecticut)
 Hartford Administrative Services Company (Minnesota)
 Hartford Advantage Investment, Ltd. (Bermuda)
 Hartford Casualty General Agency, Inc. (Texas)
 Hartford Casualty Insurance Company (Indiana)
 Hartford Core Fund, L.P. (Delaware)
 Hartford Core Fund ID, L.P. (Delaware)
 Hartford Employee Club, Inc. (Connecticut)
 Hartford Enhanced Absolute Return Fund, L.P. (Delaware)
 Hartford Enhanced Absolute Return Fund ID, L.P. (Delaware)
 Hartford Equity Sales Company, Inc. (Connecticut)
 Hartford Equity Specialists Fund, L.P. (Delaware)
 Hartford Equity Specialists Fund ID, L.P. (Delaware)
 Hartford Financial Services Group, Inc.
 Hartford Financial Services, LLC (Delaware)
 Hartford Fire General Agency, Inc. (Texas)
 Hartford Fire Insurance Company (Connecticut)
 Hartford Hedge Fund Company, LLC (Delaware)
 Hartford Holdings, Inc.
 Hartford Holdings, Inc. (Delaware)
 Hartford Insurance Company of Illinois (Illinois)
 Hartford Insurance Company of the Midwest (Indiana)
 Hartford Insurance Company of the Southeast (Connecticut)
 Hartford Insurance, Ltd. (Bermuda)
 Hartford Integrated Technologies, Inc. (Connecticut)
 Hartford International Life Reassurance Corporation (Connecticut)
 Hartford International Management Services Company, L.L.C. (Delaware)

Schedule M continued...

Hartford Investment Financial Services, LLC (Delaware)
 Hartford Investment Management Company (Delaware)
 Hartford Investment Management K.K. (Japan)
 Hartford Investments Canada Corp. (Canada)
 Hartford Investor Services Company, LLC (Connecticut)
 Hartford Life Alliance LLC (Delaware)
 Hartford Life and Accident Insurance Company (Connecticut)
 Hartford Life and Annuity Insurance Company (Connecticut)
 Hartford Life Group Insurance Company (Illinois)
 Hartford Life, Inc.
 Hartford Life, Inc. (Delaware)
 Hartford Life Insurance Company (Connecticut)
 Hartford Life Insurance KK (Japan)
 Hartford Life International, Ltd. (Connecticut)
 Hartford Life Limited (Ireland)
 Hartford Life, Ltd. (Bermuda)
 Hartford Life Private Placement, LLC (Delaware)
 Hartford Lloyd's Corporation (Texas)
 Hartford Lloyd's Insurance Company (Partnership) (Texas)
 Hartford Management, Ltd. (Bermuda)
 Hartford of Florida, L.L.C. (Florida)
 Hartford Re Company (Connecticut)
 Hartford Residual Market, L.L.C. (Connecticut)
 Hartford Securities Distribution Company, Inc. (Connecticut)
 Hartford Specialty Company (Delaware)
 Hartford Specialty insurance Services of Texas, LLC (Texas)
 Hartford Technology Service Company (Connecticut)
 Hartford Technology Services Company, L.L.C. (Delaware)
 Hartford Underwriters Insurance Company (Connecticut)
 Hartford-Comprehensive Employee Benefit Service Company (Connecticut)
 HARTRE Company, L.L.C. (Connecticut)
 Heritage Holdings, Inc. (Connecticut)
 Heritage Reinsurance Company, Ltd. (Bermuda)
 HLA, LLC (Connecticut)
 HL Investment Advisors, LLC (Connecticut)
 HN1, LLC (Connecticut) (33.340%)
 Horizon Management Group, LLC (Delaware)
 HRA Brokerage Services, Inc. (Connecticut)
 HRA, Inc. (Connecticut)
 ICATU Hartford Administracao de Beneficios LTDA (Brazil) (99.99%)
 ICATU Hartford Administracao de Recursos LTDA (Brazil) (99.99%)
 ICATU Hartford Capitalizacao S.A. (Brazil)
 ICATU Hartford Consultoria Ltda. (Brazil) (99%)
 ICATU Hartford Fundo de Pensao (Brazil)
 ICATU Hartford Seguros S.A. (Brazil) (50%)
 ICATU Hartford Sociedad Anonima De Capitalizacion Y Ahorro Para Fins Determinados (Argentina) (99%)

Schedule M continued...

Il-I CIA Seguros E Providencia S.A. (Brazil)
 ISOP Financing Company Limited Partnership (Connecticut)
 Itumbiara Participacoes Ltda. (Brazil) (99.99%)
 M-CAP Insurance Agency, LLC (Delaware)
 Motrin Capitalizacao S.A. (Brazil)
 New England Insurance Company (Connecticut)
 New England Reinsurance Corporation (Connecticut)
 New Ocean Insurance Company, Ltd. (Bermuda)
 Nutmeg Insurance Agency, Inc. (Connecticut)
 Nutmeg Insurance Company (Connecticut)
 Nutmeg Life Insurance Company (Iowa)
 Omni General Agency, Inc. (Texas)
 Omni Indemnity Company (Illinois)
 Omni Insurance Company (Illinois)
 Omni Insurance Group, Inc. (Georgia)
 Pacific Insurance Company, Limited (Connecticut)
 Personal Lines Insurance Center, Inc. (Connecticut)
 Planco, LLC (Delaware)
 Planco Financial Services, LLC (Delaware)
 PPL Holdings, LLC (Delaware)
 Property and Casualty Insurance Company of Hartford (Indiana)
 Santa Catarina Seguros E Previdencia S.A. (Brazil) (55%)
 Sentinel Insurance Company, Ltd. (Connecticut)
 Specialty Risk Services, LLC (Delaware)
 The Evergreen Group Incorporated (New York)
 The Hartford Club of Simsbury, Inc. (Connecticut)
 The Hartford International Financial Services Group, LLC (Delaware)
 Thesis, S. A. (Argentina)
 Trumbull Finance, L.L.C. (Connecticut)
 Trumbull Flood Management, L.L.C. (Connecticut)
 Trumbull Insurance Company (Connecticut)
 Trumbull Recovery Services, inc. (Florida)
 Trumbull Services, L.L.C. (Connecticut)
 Twin City Fire Insurance Company (Indiana)
 United Premium Capital, L.L.C. (Connecticut) (50%)
 Vanguarda Cia de Seguros Gerais (Brazil)
 Woodbury Financial Insurance Agency MA, Inc. (Massachusetts)
 Woodbury Financial Services, Inc. (Minnesota)
 XDimensional Technologies, Inc. (California) (70%)

Comerford, Tony
 Gallwey, William J., III
 Kennon, Hans
 Morgan & Morgan, P.A.
 Shutts & Bowen LLP

SCHEDULE N

Allied Zurich PLC (Swiss Corp.)

Zurich Allied A.G. (Swiss Corp)

Zurich Financial Services Corp. (Swiss Corp.)

Zurich Financial Services Group

Zurich Group Holding (Swiss Corp.)

Zurich Insurance Company (Switzerland)

Zurich North America